CITY & COUNTY OF SAN FRANCISCO

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TREASURE ISLAND DEVELOPMENT AUTHORITY SUSTAINABILITY COMMITTEE MEETING MINUTES

October 21, 2021 – 1:00PM

ORDER OF BUSINESS

1. Call to Order 1:00pm

Present

Ike Kwon Linda Fadeke Richardson V. Fei Tsen Julia Prochnik

2. General Public Comment

There was no public comment.

3. Consent Agenda

a. Approving the Minutes of the July 15, 2021 Meeting

Director Richardson moved Item 3.

Director Kwon seconded the motion.

Item 3 was passed unanimously by roll call vote.

4. Updating San Francisco's Climate Action Plan – San Francisco Environment

Cyndy Comerford, San Francisco Environment, presented the San Francisco Climate Action Plan and updates.

Purpose of updated plan is to have a comprehensive roadmap to reduce GHG emissions and advance racial and social equity.

The plan points to the City's mandated climate action goals, is Paris Accords Compliant, and addresses international community.

San Francisco has committed to having net zero emissions by 2040.

Ms. Comerford reviewed the six sectors in the climate action plan including energy supply, transportation, land use, housing, building operations, and responsible production and consumption.

Ms. Comerford shared the top climate solutions to get to net zero emissions and discussed challenges.

Director Kwon asked about retrofitting buildings to eliminate fossil fuel consumption.

Director Richardson commented on including signature projects and accomplishments in plan such as the Treasure Island project.

Director Prochnik commented on new buildings and gas lines.

Director Tsen asked about wind energy on Treasure Island.

5. Treasure Island Program Sustainability Goals

Aaron Welch, TIDG, gave an overview on Treasure Island sustainability and climate goals. The TI climate strategy framework includes mitigation, adaptation, and resilience.

A big difference can be made in transportation energy, building energy, and infrastructure energy. Mr. Welch reviewed TI/YBI LEED-ND Platinum, inherent climate-friendly features, "horizontal" project standards and "vertical" project standards.

Kevin Griffith, TIDG, reviewed recent efforts in transportation and building on TI. Examples include elimination of natural gas, energy efficiency in vertical development, integrated solar power, ferry electrification, and congestion pricing.

Director Richardson commented on Treasure Island as signature project for rest of the city and requested a presentation on renewable energy.

Director Tsen commented on the unique opportunity of the TI project and continuing to be on cutting edge.

Director Prochnik commented on new technologies and need for electric ferries.

Director Prochnik requested to include renewable energy goals when SFPUC presents to TIDA Board.

Director Kwon asked about autonomous vehicle pilot study for future on-island shuttle.

6. Discussion of Future Agenda Items by Directors

Director Kwon commented on present efforts of California Academy of Sciences on Treasure Island habitats.

Director Prochnik commented on waste management and future of recycling.

Director Kwon commented on wastewater treatment plant technologies.

7. Adjourn

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